



ILLINOIS STUDENT SENATE

UNIVERSITY OF ILLINOIS AT URBANA-CHAMPAIGN

AGENDA

General Meeting

Illini Union Pine Lounge

10/15/2014

7:00PM

- I. Call to Order
- II. Approval of the Minutes
- III. Public Comment
- IV. Member Comment
- V. Officer Announcements
- VI. Executive Orders
 - a. EXO.2015.12 *Committee Appointments 6*
- VII. Resolutions for Action
 - a. CA.2015.02 Resolution on the Salaita Decision
 - b. FA.2015.12 I Clicker Appropriation
 - c. FA.2015.13 Student Alumni Ambassadors Event Co-Sponsorship: Cocoa on the Quad
- VIII. Resolutions for Information
 - a. It's on Us
 - b. Allocation for It's on Us
- IX. Reports for Information
 - a. FA.2015.14 Teaching Excellence Awards PR Fund Allocation
- X. Adjournment



STUDENT SENATE

UNIVERSITY OF ILLINOIS AT URBANA-CHAMPAIGN

Minutes of the Illinois Student Senate

A meeting of the Illinois Student Senate was held on Wednesday, October 8, 2014 at 7:00PM Central Time in the Pine Lounge of the Illini Union.

Executive Officers Present:

Matt Hill, Mitch Dickey, Sarah Hochman, Scott Grubczak

Staff Present:

Sam Awad, Dean Gozum, Maggie Klinge, Rebecca Taylor, Jess Skogh

Call to Order

President Dickey called the meeting to order at 7:00PM

Quorum Call

At 7:01PM, President Dickey called for quorum. Quorum was established.

Approval of the Minutes

Motion to approve the minutes. In a vote of 27-1-1 the minutes are approved.

Amend/Approve Agenda

Public Comment

Ali and Kayla address the body. They are from Colleges Against Cancer. They speak about different events that they have coming up. They inform the body about cutting hair and the instructions for people who want to cut their hair. Shawn Gordon addresses the body. He speaks on behalf of the Campus Governmental Affairs Committee.

Member Comment

Senator Neimark addresses the body. She says that everyone should have a survey on their compass accounts. Senator Howard speaks about the denial of his resolution for the lapel pins. He says to see him after the meeting if you would still like a lapel pin. Senator Saldivar speaks about Illini Rock the Vote and thanks everyone for coming out. Senator Lear talks about the passing of the resolution for the Salaita decision. Senator Lynch addresses the body and informs everyone that the Ammons debate will not happen. The committee is down to eight members.

Officer Announcements

Treasurer Grubczak speaks about the budget which he will have next week. He encourages senators to join the Financial Affairs Committee. Vice President Internal Hochman addresses the body. There are 10 vacancies which they are trying to fill. It's On Us campaign should be happening soon. Vice President External Hill addresses the body. He thanks everyone for going to Illini Rock the Vote and everyone who helped out. He talks about new senators setting up bios. He speaks about updating the website and the new skin design. He is going to send out a link for ISS quarter zips and also polos. President Dickey addresses the body. He speaks about the Ad-Hoc committee for CUMTD. He also informs the body of the Stakeholders meeting and that Parking Masters Plan is looking for representations. He speaks about the Illinois Campus Engagement Summit, and he describes how it went. He states that Student Life Committee will meet next Wednesday.

Executive Orders

a. EXO.2015.12 Committee Appointments 5

This is to make James Tandarcic the Chairman of the Sub-Committee on Cultural, International, and Minority Student Affairs. Vice President Internal Hochman moves to



STUDENT SENATE

UNIVERSITY OF ILLINOIS AT URBANA-CHAMPAIGN

add Samuel Leroy to the Campus Affairs Committee. In a vote of 25-1-8, Samuel Leroy is added. In a vote of 27-0-7, the amendment passes.

Resolutions for Action

a. FA.2015.11 Homecoming Parade 2014

Treasurer Grubczak explains the budget. Senator Howard asks about decorations that were used last year that can be used this year. President Dickey steps down because he has extremely strong feelings about the float. Senator Lear explains how the float actually works. President Dickey moves to strike the float and decorations. He explains that it is extremely costly for something that is going to be used once. Vice President External Hill moves to amend the amendment for decorations. In a vote of 29-1-3 the amendment to the amendment passes. Senator Rausin says that she has a white pick-up truck on campus that the senate can use. In a vote of 26-3-5, the float is stricken from the resolution. Senator Lear believes we do not have enough candy. Senator Lynch moves to postpone the discussion until next meeting. In a vote of 3-27-4, the senate furthers the discussion. Senator Seymour moves to remove stickers, cards, and gift bags. Senator Lewis does not agree because he believes it is beneficial to the senate. Vice President External Hill says that we are representing the student body to the community. In a vote of 8-20-5, the items remain on the resolution. Senator Lear suggests to hand out condoms during the parade. In a vote of 6-23-2, condoms will not be added. In a vote of 25-5-2, this resolution passes.

b. IA.2015.08 Bylaw Amendment

Senator Lear suggest that these sub committees be moved under the campus affairs committee. In a vote of 20-3-9 this resolution passes.

Resolutions for Information

a. I Clicker Appropriation

Vice President Internal Hochman speaks about new iClickers. Senator Scanlan asks what will happen to the old iClickers. Senator Neimark speaks about the prices and suggests buying them from the bookstore because they are cheaper.

b. Student Alumni Ambassadors Event CO-Sponsorship: Cocoa on the Quad

Treasurer Grubczak asks what the student ambassadors are helping with the event. Vice President External Hill states that they are planning the event.

c. Creation of an Ad-Hoc Committee on the College of Medicine

This was approved at the Academic Senate. There is still a lot of planning to go into the College of Medicine.

d. Teaching Excellence Awards PR Fund Allocation

Senator Neimark asks others to encourage students to make nominations. There will be a raffle for those who put in nominations. Senator Lear asks if raffles are valid. Advisor Kurtz informs the senate that this type of raffle is permitted.



STUDENT SENATE

UNIVERSITY OF ILLINOIS AT URBANA-CHAMPAIGN

1 **e. [Addition to the Bylaws on Committee Meetings]**

2 Senator Lynch speaks about quorum in committees and the specific rules for quorum.

3

4 **Reports for Information**

5 **a. [Certificates to Illinois Student Senators]**

6 **Adjournment**

7 It was moved and seconded to adjourn the meeting. President Dickey adjourned the meeting at
8 8:26PM.

9

10 Respectfully Submitted,

11 _____
12 Maggie Klinge, Illinois Student Senate Clerk



STUDENT SENATE

UNIVERSITY OF ILLINOIS AT URBANA-CHAMPAIGN

ILLINOIS STUDENT SENATE
ELEVENTH ASSEMBLY

EXO.2015.12 Committee Appointments 6

Whereas, The President has duly nominated the following individuals to serve on the indicated committees pursuant to the ISS Constitution, therefore;

Resolved, That the following persons be approved for service on the indicated committee.

Ad Hoc-Committee on CUMTD

1. Joseph Moseley III, Chair
2. Grace Kyung
3. Anthony Padilla
4. Connor Kennedy
5. Justin Licke

Mitch Dickey
President
Illinois Student Senate

Matt Hill
Vice-President External
Illinois Student Senate

Sarah Hochman
Vice-President Internal
Illinois Student Senate

Scott Grubczak
Treasurer
Illinois Student Senate



STUDENT SENATE

UNIVERSITY OF ILLINOIS AT URBANA-CHAMPAIGN

CA.2015.02
October 15, 2014

ILLINOIS STUDENT SENATE ELEVENTH ASSEMBLY

SPONSORS: President Mitch Dickey

APPROVAL FOR ACTION: Campus Affairs, 2-0-1. Recommendation to Pass.

Resolution on the Salaita Decision

Whereas, over the past months, our campus community has been polarized around the decision our administration made over the hiring process of Dr. Steven Salaita, and

Whereas, the Illinois Student Senate, as the “Official Voice of the Student Body”, has a duty to advocate for the entirety of the Student Body, yet no consensus exists among the students, and

Whereas, the decision was made under surprising and unprecedented circumstances, and

Whereas, what is at stake is the reputation and community of our University, and in addressing the polarity on our campus in this present time, it is most critical to reflect upon the entirety of the decision, and

Whereas, the most critical point of consensus lies within the infringement of the hiring process, the disregard for department/unit autonomy, and the current time table of the hiring process and

Therefore, let it be resolved, that this Senate does vehemently insist that the appointment processes for all faculty, staff, and administrators are completed before their scheduled start dates on campus, and

Let it further be resolved, that this Senate recognizes the ongoing nature of the problem at hand and does further insist that the Campus Senates, the Campus Administrations, and the Board of Trustees work to reform the Statutes based appointment process to create a fair, well defined balance of power and restore the reputation and sense of community at our University, and

Finally, let it be resolved, that a copy of this resolution be forwarded to the Office of the American Indian Studies Program, the Chairman of the Board of Trustees, the Office of the President, the Office of the Chancellor, the members of Executive Committee of the Senate of the Urbana-Champaign Campus, the Committee on Academic Freedom and Tenure of the same, the full membership of the Senate of the Urbana-Champaign Campus, Ad Hoc Committee on Hiring Policies and Processes, the Office of Equal Opportunity and Access, the Campus Faculty Association, the Graduate Employees Organization, the Daily Illini, and the News-Gazette.



STUDENT SENATE

UNIVERSITY OF ILLINOIS AT URBANA-CHAMPAIGN

FA.2015.12
October 15, 2014

ILLINOIS STUDENT SENATE ELEVENTH ASSEMBLY

SPONSORS: Vice President Internal Sarah Hochman

APPROVAL FOR ACTION: Discharged from the Committee on Financial Affairs with a vote of 8-0-1 with recommendation

I Clicker Appropriations

Whereas, the Illinois Student Senate has an obligation to vote on resolutions for the Student Body, and

Whereas, the Illinois Student Senate needs an efficient, accurate, and reliable means of recording votes, and

Whereas, the current iClickers have been in use for along period of time and can no longer serve the needs of the Illinois Student Senate, and

Therefore, it is resolved that the Illinois Student Senate purchases new I Clickers to continue the work of the Student Body.

Description	Price per item	Quantity	Sub-Total
iClicker +	\$35.99	65	\$2339.35
iClicker Base	\$300.00	1	\$300.00

Total Allocation: \$2639.35



STUDENT SENATE

UNIVERSITY OF ILLINOIS AT URBANA-CHAMPAIGN

FA.2015.13
October 15, 2014

ILLINOIS STUDENT SENATE ELEVENTH ASSEMBLY

SPONSORS: Vice President Hill and Chairwoman Laura Saldivar on behalf of the Committee on Public Relations

AUTHOR: Committee on Public Relations Members Cassidy Williams and Brea Thompson

APPROVAL FOR ACTION: This resolution was discharged in Committee of Financial Affairs with a vote of 8-0-1

Student Alumni Ambassadors Event Co-Sponsorship: Cocoa on the Quad

Whereas, the Illinois Student Senate supports the Student Alumni Ambassadors mission to develop positive relationships between students, faculty, and alumni, and

Whereas, both the Illinois Student Senate and the Student Alumni Ambassadors support and celebrate Homecoming, and

Whereas, the Student Alumni Ambassadors is hosting a “Cocoa on the Quad” event on October 24, 2014 at a time still to be determined, and

Whereas, this “Cocoa on the Quad” includes various student organizations providing entertainment, and

Whereas, "Cocoa on the Quad" immediately follows the Illini Block Party, featuring student organizations and business providing support, volunteers, games, food, and entertainment for the event, and

Whereas, the Illinois Student Senate wishes to become an official co-sponsor of the event, and

Whereas, the Illinois Student Senate and Student Alumni Ambassadors share the desire to provide a new opportunity for students, faculty, and alumni to connect during Homecoming and, overall, increase participation in homecoming, and

Therefore, Let it be Resolved, that the Illinois Student Senate become an official co-sponsor of this event, and

Let it be Resolved, the Illinois Student Senate name or signifier appear in any electronic or printed advertisements, and



STUDENT SENATE

UNIVERSITY OF ILLINOIS AT URBANA-CHAMPAIGN

Let it be Resolved, that the Illinois Student Senate provide support for the event, and

Let it finally be Resolved, that the Illinois Student Senate allocates funds to purchase the following items from University Housing's Catering Services to be given at the event:

*** ~500 PEOPLE ***

Description	Cost/Item	Quantity	Cost
Hot Chocolate	\$24.50/gallon (serves 15)	34	\$833
Miscellaneous	\$100	1	\$100
Pens	\$.42	500	\$210.00

Total \$1, 143.00



STUDENT SENATE

UNIVERSITY OF ILLINOIS AT URBANA-CHAMPAIGN

XX XXXX XX
October 15, 2014

**ILLINOIS STUDENT SENATE
ELEVENTH ASSEMBLY**

SPONSORS: Vice President Internal Sarah Hochman, Vice President External Matt Hill, Senator Madison Scanlan, Senator Meredith Heim

APPROVAL FOR ACTION:

It's on Us Resolution

Whereas, 1 in 5 women and 1 in 16 men are sexually assaulted in college, and

Whereas, only 2% of incapacitate rape survivors report assault, and

Whereas, only 13% of rape survivors report assault, and

Whereas, 8 in 10 sexual assault victims know their attacker (friend, significant other, etc.), and

Whereas, President Barack Obama, The White House, and The Center for American Progress have recently launched the It's On Us campaign, and

Whereas, the mission of the It's On Us campaign is to encourage individuals to sign a pledge to prevent sexual assault, and

Whereas, It's On Us aims to "establish a sense of ownership over the problem" of sexual assault "among everyone" and to "provide tips, tools, and inspiration to empower everyone to make a difference, everyday," and

Whereas, one of the core components of It's On Us campaign is disseminating the message across college campuses and encouraging students to take the sexual assault prevention pledge, and

Whereas, numerous universities and their student governments have already started promoted It's On Us at their respective campuses, and

Therefore, Let it be Resolved, that the Illinois Student Senate, the "Official Voice of the Student Body," endorse the It's On Us campaign, and

Let it be Resolved, that the Illinois Student Senate begin collaborating with campus entities to promote the campaign and its mission, and



STUDENT SENATE

UNIVERSITY OF ILLINOIS AT URBANA-CHAMPAIGN

1 *Let it be Resolved*, that the Illinois Student Senate work towards changing the way the Student
2 Body and University of Illinois at Urbana-Champaign community sexual assault is considered,
3 discussed, and approached, and
4

5 *Let it be Resolved*, that the Illinois Student Senate begin implementing comprehensive social
6 marketing and public relations strategies and tactics, in consultation with the Committee on
7 Public Relations, Committee on Campus Affairs, and external affairs staff members, in order to
8 effectively promote It's On Us and the campaign's mission, and
9

10 *Let it Finally be Resolved*, copies of this resolution be sent to the Office of the Dean of Students,
11 Women's Resource Center, Division of Intercollegiate Athletics, Office of Fraternity and
12 Sorority Affairs, University Housing, Public Affairs, Registered Student Organizations, and *The*
13 *Daily Illini*, *The News-Gazette*, and *Inside Higher Ed*.
14
15



STUDENT SENATE

UNIVERSITY OF ILLINOIS AT URBANA-CHAMPAIGN

XX XXXX XX
October 15, 2014

**ILLINOIS STUDENT SENATE
ELEVENTH ASSEMBLY**

SPONSORS: Vice President Internal Sarah Hochman, Vice President External Matt Hill, Senator Madison Scanlan, Senator Meredith Heim

APPROVAL FOR ACTION:

Allocation for It's on Us

Whereas, sexual assault has been a prevalent issue on our campus, as well as all other college campuses,

Whereas, the Illinois Student Senate has a responsibility to address concerns that affect the student body,

Let it Therefore be resolved, that the Illinois Student Senate does allocate two-hundred fifty dollars to be used to promote the It's On Us campaign to get the word out and spread awareness.

Item	Cost per item	Quantity	Total
T-Shirts	\$10.00	300	\$300.00
Wristbands	\$15.00(per 500)	20	\$335.00
Video Recording	TBD	1	TBD
Color Posters	1	250	\$250.00
Color Small Flyer	\$.75(per 4)	300	\$225.00
Chalk	\$8.00	4	\$32.00
		TOTAL:	\$1,142.00



STUDENT SENATE

UNIVERSITY OF ILLINOIS AT URBANA-CHAMPAIGN

FA.2015.14
October 15, 2014

ILLINOIS STUDENT SENATE ELEVENTH ASSEMBLY

SPONSORS: Alyssa Neimark

APPROVAL FOR ACTION: Discharged in Committee on Financial Affairs with a vote of 8-0-1 with a recommendation to pass.

Teaching Excellence Awards PR Fund Allocation

Whereas, the Illinois Student Senate standing committee on Academic Affairs annually hosts the Teaching Excellence Awards, and

Whereas, in order for the Teaching Excellence Awards to be successful, and to be truly a source of pride and accomplishment for the professors and teaching assistants that receive the award, there must be a competitive number of nominations, and

Whereas, to encourage students to nominate professors and teaching assistants, there should be an incentive, and

Whereas, a raffle for one \$10 gift card each month of open nominations will inspire students to take the time to nominate, and

Description	Quantity	Price	Total
Gift Card	4	\$20	\$80.00

Let be *resolved*, the Illinois Student Senate does allocate fifty dollars to be used to buy a total of five, ten dollar gift cards, and

Let it further be *resolved*, these gift cards be distributed to five students who are randomly selected amongst the nomination forms submitted for the Teaching Excellence Awards.



STUDENT SENATE

UNIVERSITY OF ILLINOIS AT URBANA-CHAMPAIGN

Executive Meeting Minutes

Sunday, October 5, 2014

5:06 PM

Executive Officers Present: President Mitch Dickey, Vice-President Internal Sarah Hochman,
Treasurer Scott Grubczak
Executive Staff Present: Sam Awad

Call to Order

An Executive Meeting of the Illinois Student Senate was called to order at 5:11 PM, President Dickey presiding.

Welcome

President Dickey welcomed all present.

Guest Comment

Shawn Gordon: Shawn says the plan is that the Fall Referenda packet out Wednesday. Shawn said that they will only be giving the 5% requirement if the Referenda is initiated by ISS. He also said that they will be going to be doing most everything online this year. The past packet has said that it has to be approved by ISS. Shawn says that part of him feels that having an ISS member initiating it, then things will get down more quickly. [Budget to come out of the ISS fund] Matt's proposal for the nickname change is still in the works. He has no further comments.

Agenda for Weekly Meeting

- a. Swearing in of New Member Senators?: Grad, LAS-D, FAA-D, Social Work still need senators.
- b. Executive Orders
 - i. Committee Appointments (5?) (James Tandaric as chair of CIMSA)
- c. Action
 - i. Resolution on Salaita Decision: should be taken down at CA
 - ii. Bylaw Amendment – CIMSA, ES: be talking about in Internal Affairs
 - iii. Homecoming Parade: will be coming out of FA on Tuesday. President Dickey is against the float. Vice-President Internal Hochman says that the float is fun but unnecessary. Too much money for a float (\$800), someone could bring a pick-up to carry the sign.
 - iv. Lapel Pins: Concerned with buying pins, do not want to use ISS funds, could contribute own money if senators want pins.
 - v. Certificates: same as lapel funds, the certificates could be made ourselves, without coming out of funds.
- d. Information
 - i. iClicker's: Vice- President Internal Hochman says that we could up a resolution for iClicker's for us to buy in base. Put it up for information. (the iClicker plus).
 - ii. Gift Cards: This is for AA for Teaching Excellence, if you submit a recommendation, you are up for a raffle for a gift card. (5, \$10 gift cards from the bookstore). Cannot be much more than \$50.

Agenda for Weekly Meeting

The agenda for the next meeting was set and approved.

Old Business

- a. Rock the Vote Concert: President Dickey did a sit down on everything that went right and wrong.



STUDENT SENATE

UNIVERSITY OF ILLINOIS AT URBANA-CHAMPAIGN

Whoever is planning an event for outside, should request an inside room as well. Someone should be just responsible for volunteers, for bands. Using an RSO for booking bands. Have at least three months advance for planning. Look for more co-sponsorships, and dropping the partisan groups because they did not help. Using the union to help sponsor. Using more RSO advertising. Creating relationships with RSO presidents. Having the event during syllabus week or welcome week (more people have left to do). Planning over the summer would have been more beneficial. Set goals for the events internally. Future with FA, stricter spending and a set PR plan.

- b. Host IBHE-SAC Meeting (March 27th-28th?): Rhonda says that that's the end of Spring Break. It should work.
- c. Standing Rules: Will be discussed in Internal Affairs.
- d. ISSocial: Could probably get the ice arena for \$90. If everyone contributes a little bit, it could be done. Maybe doing it in the end of October or November. Have to see when there is availability. Will not be done on Halloween.
- e. I>clicker allocation: As stated above.

New Business

- a. Illini Union Board: President Dickey received an email for IUB director positions. People have to apply by Tuesday. President Dickey will send out an email.

Officer & Staff announcements

- b. Treasurer Grubczak: financial affairs meets on Tuesday and will discuss lapel pins and certificates.
- c. Vice President Internal Hochman: internal affairs has a busy agenda. Will be working on "it'sonus" Meeting at Wednesday at 5:30 at the Pine Lounge. Has an idea of the timeline. Will be meeting about Campus Committees.
- d. President Dickey: CUMTD stuff will be wrapping up. Will probably be asking for an increase for their fee. Requested a sit-down meeting to discuss fees and Ad-Hoc committees.

Adjournment

There being no further business, the meeting adjourned at 6: PM.